

RECEIVED

2008 JUL 29 A 11:20

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporation Finance
100 F Street, N.E.
Washington, DC 20549
USA

BBA Aviation

SUPPL

22 July 2008



Dear Sirs

BBA Aviation plc – Rule 12g3-2(b) Exemption (File No. 82-35084)

Please find enclosed pursuant to Rule 12g3-2(b)(1)(i) copies of the following documents required to be furnished and which are not published on the Company's website:

Documents filed with Companies House

	Date of Filing	Document Type	Description
1	14 July 2008	Form 288c	Change of Particulars for Director
2	27 May 2008	Form 363a	Annual Return

Yours faithfully

Alice Hammond
Assistant Company Secretary

PROCESSED

JUL 31 2008

THOMSON REUTERS

Enclosure

RECEIVED

CHANGE OF PARTICULARS for director or secretary

Please complete *in typescript*, or in **bold black capitals**.

CHFP010

Company Number

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

53688

Company Name in full

BBA AVIATION PLC

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
1 4	0 7	2 0 0 8

Name * Style / Title

MR

*** Honours etc****Forename(s)**

SIMON CHARLES CONRAD

Surname

PRYCE

† Date of Birth

Day	Month	Year
0 8	1 2	1 9 6 1

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

HACKERS HOUSE, JUNCTION ROAD, CHURCHILL

Post town

NR CHIPPING NORTON

County / Region

OXFORDSHIRE

Postcode

OX7 6NW

Country**Owner Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

14 July 2008

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs A Hammond, BBA Aviation plc, 20 Balderton Street,

London W1K 6TL

Tel**DX number****DX exchange**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

RE-FILING

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Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

53688

Company Name in full

BBA AVIATION PLC

Date of this return

The information in this return is made up

Day Month Year

0 2 0 5 2 0 0 8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

7th Floor, 20 Balderton Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1K 6TL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3663

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY

A09

A53C7034

28/05/2008

COMPANIES HOUSE

199

If the register of members is not kept at the registered office, state here where it is kept.

Post town Fenay Bridge

County / Region Huddersfield UK Postcode HD8 0LA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Capita Registrars, Northern House, Woodsome Park

Post town Fenay Bridge

County / Region Huddersfield UK Postcode HD8 0LA

Company type

Public limited company

☒

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title MRS

Forename(s) SARAH MARGARET FOULKES

Surname SHAW

Address

26 Hamilton Road

Post town London

County / Region UK Postcode W5 2EH

Country United Kingdom

BLUEPRINT

2000

Name * Style / Title | MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | Month | Year | ✓
 | 0 | 2 | 0 | 1 | 1 | 9 | 4 | 5

Forename(s) | JOHN MICHAEL

Surname | HARPER

Address | BARLEY END, STOCKS ROAD, ALDBURY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | TRING

County / Region | HERTFORDSHIRE **UK Postcode** | HP23 5RZ

Country | ENGLAND **Nationality** | BRITISH

Business occupation | COMPANY DIRECTOR & ENGINEER ✓

* Voluntary details.

Name * Style / Title | MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | Month | Year | ✓
 | 0 | 5 | 0 | 5 | 1 | 9 | 5 | 6

Forename(s) | MARK JEREMY

Surname | HARPER

Address | 2 Orchard View, Tithe Lane, Clifton

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Banbury

County / Region | Oxfordshire **UK Postcode** | OX15 0PU

Country | **Nationality** | BRITISH

Business occupation | COMPANY DIRECTOR ✓

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name * Style / Title | MR

Date of birth | Day | Month | Year | 0 | 6 | 0 | 2 | 1 | 9 | 4 | 8 ✓

Forename(s) | NICHOLAS CHARLES EDWARD

Surname | LAND ✓

Address | c/o BBA Aviation plc, 20 Balderton Street ✓

Post town | London

County / Region | UK Postcode | W1K 6TL

Country | Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT ✓

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name * Style / Title | MR

Date of birth | Day | Month | Year | 0 | 8 | 1 | 2 | 1 | 9 | 6 | 1 ✓

Forename(s) | SIMON CHARLES CONRAD

Surname | PRYCE ✓

Address | GREY WALLS, COTHILL ROAD, COTHILL ✓

Post town | ABINGDON

County / Region | OXFORDSHIRE UK Postcode | OX13 6QQ

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR ✓

Name * Style / Title | MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | Month | Year | 1 | 4 | 1 | 0 | 1 | 9 | 3 | 8 ✓

Forename(s) | DAVID JOHN SEYMOUR

Surname | ROQUES

Address | HIGH DOWN, COKES LANE, CHALFONT ST. GILES

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | BUCKINGHAMSHIRE UK Postcode | HP8 4TQ

Country | ENGLAND Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT ✓

* Voluntary details.

Name * Style / Title | MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth | Day | Month | Year | 1 | 1 | 1 | 2 | 1 | 9 | 4 | 7 ✓

Forename(s) | HANSEL

Surname | TOOKES ✓

Address | 471 Savoie Drive, Palm Beach Gardens, Florida 33410

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | U.S.A. Nationality | American ✓

Business occupation | Retired ✓

Name * Style / Title | MR

Day Month Year
Date of birth | 2 | 7 | 0 | 7 | 1 | 9 | 5 | 5 ✓

Forename(s) | BRUCE

Surname | VAN ALLEN

Address | 32245 Equestrian Trail ✓

Post town | Sorrento

County / Region | Florida UK Postcode | FL 32776

Country | U.S.A. Nationality | AMERICAN ✓

Business occupation | COMPANY DIRECTOR ✓

* Voluntary details.

Name * Style / Title | MR

Day Month Year
Date of birth | 2 | 4 | 0 | 6 | 1 | 9 | 5 | 1 ✓

Forename(s) | ANDREW RICHARD

Surname | WOOD ✓

Address | "LANE END", BANK ✓

Post town | LYNDHURST

County / Region | HAMPSHIRE UK Postcode | SO43 7FD

Country | Nationality | BRITISH ✓

Business occupation | GROUP FINANCE DIRECTOR ✓

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY 27 16/21 p	412, 452, 859	£122, 753, 827.08
5% PREFERENCE OF £1 EACH	X 199, 332	X 199, 332.00 X
Totals	412, 652, 191	£122, 953, 159.08

List of past and present shareholders

(use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two returns.

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27/05/2008

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

G. TRIPP
Mrs A Hammond, BBA Aviation plc, 20 Balderton Street,

London W1K 6TL

Tel

END

DX number

DX exchange

BLUEPRINT

2000